

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213532209				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Plains Midstream Canada ULC Corporation (USED INVA BY: PLAINS MIDSTREAM CANADA ULC) </p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST RICHMOND, VA </p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY </p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN </p> </div> <div style="width: 35%;"> <p>DUE DATE: 7/31/2013</p> <p>SCC ID NO: F1902289</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>99,999,999,999</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	99,999,999,999
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COMMON	99,999,999,999					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 402-707 FORT ST P O BOX 1231 BRITISH COLUMBIA V8W2T6</p> <p style="text-align: center;">CITY/ST/ZIP: VICTORIC, Canada</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: W DAVID DUCKETT TITLE: PRESIDENT ADDRESS: 402-707 FORT ST P O BOX 1231 CITY/ST/ZIP/CO: VICTORIA, BC V8W2T6, CA </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: W DAVID DUCKETT TITLE: PRESIDENT ADDRESS: 402-707 FORT ST P O BOX 1231 CITY/ST/ZIP/CO: VICTORIA, BC V8W2T6, CA	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	LAWRENCE J DREYFUSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	333 CLAY ST STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		
NAME:	RICHARD MCGEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EX VP/ASST SEC		
ADDRESS:	333 CLAY ST STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		
NAME:	F XAVIER PENA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	333 CLAY ST STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, VA 77002		
NAME:	GREG L ARMSTRONG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 CLAY ST STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		
NAME:	HARRY N PEFANIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 CLAY ST STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ F XAVIER PENA	F XAVIER PENA,	7/10/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			